

F25000000860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

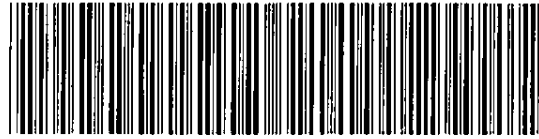
(Business Entity Name)

(Document Number)

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2025 FEB 13 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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2025 FEB 13 PM 1:02

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

FEB 13 2025

K. Brumbley

**CORPORATE  
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*When you need ACCESS to the world*

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**WALK IN**

**PICK UP:** 2/13 MEGHAN

CERTIFIED COPY \_\_\_\_\_

XX PHOTOCOPY \_\_\_\_\_

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INC Foreign

1. ONESHIELD, INC.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_

(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_

(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_

(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_

(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OneShield, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Deal

\_\_\_\_\_  
Name of Person

OneShield, Inc.

\_\_\_\_\_  
Firm/Company

62 Forest Street

\_\_\_\_\_  
Address

Marlborough, MA 01752

\_\_\_\_\_  
City/State and Zip code

ddeal@oneshield.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OneShield, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/12/1999 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 62 Forest St, Marlborough, MA 01752  
(Principal office street address)

(Current mailing address, if different)


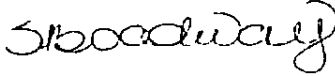
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Telos Legal Corp.  
Office Address: 155 Office Plaza Dr.  
Tallahassee, FL FL 32301  
(City) (Zip code)

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TALLAHASSEE, FL  
CLERK OF THE COURT

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By:    
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Brandon Parker  
☐ Vice Chairman Address: 62 Forest St  
☒ Director Marlborough, MA 01752  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Cameron Parker  
☐ Vice Chairman Address: 62 Forest St  
☒ Director Marlborough, MA 01752  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. /s/ David Deal  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David Deal, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ONESHIELD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF AUGUST, A.D. 1999, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000, AT 4:30 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF FEBRUARY, A.D. 2000, AT 4 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MAGNASPACE, INC." TO "ONESHIELD, INC.", FILED THE TWENTY-FIFTH DAY OF JULY, A.D. 2000, AT 9 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2000, AT 9 O`CLOCK A.M.



3084905 8310

SR# 20250198586

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "Christopher E. Knight".

Christopher E. Knight, Acting Secretary of State

Authentication: 202740026

Date: 01-21-25

# Delaware

The First State

Page 2

*CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF  
NOVEMBER, A.D. 2000, AT 9 O`CLOCK A.M.*

*CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF MAY, A.D.  
2001, AT 9 O`CLOCK A.M.*

*CERTIFICATE OF AMENDMENT, FILED THE SEVENTEENTH DAY OF AUGUST,  
A.D. 2001, AT 4:30 O`CLOCK P.M.*

*CERTIFICATE OF AMENDMENT, FILED THE TWENTY-THIRD DAY OF  
JANUARY, A.D. 2002, AT 9 O`CLOCK A.M.*

*CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF DECEMBER, A.D.  
2002, AT 11 O`CLOCK A.M.*

*CERTIFICATE OF AMENDMENT, FILED THE TWENTY-THIRD DAY OF APRIL,  
A.D. 2003, AT 3:58 O`CLOCK P.M.*

*RESTATED CERTIFICATE, FILED THE TWENTY-THIRD DAY OF SEPTEMBER,  
A.D. 2003, AT 4:49 O`CLOCK P.M.*

*CERTIFICATE OF AMENDMENT, FILED THE EIGHTH DAY OF SEPTEMBER,  
A.D. 2005, AT 1:24 O`CLOCK P.M.*

*CERTIFICATE OF CORRECTION, FILED THE FOURTEENTH DAY OF  
SEPTEMBER, A.D. 2005, AT 5:45 O`CLOCK P.M.*



A stylized handwritten signature in black ink, consisting of a large 'C' and 'K'.

Christopher E. Knight, Acting Secretary of State

Authentication: 202740026

Date: 01-21-25

3084905 8310

SR# 20250198586

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

# Delaware

The First State

Page 3

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF MARCH, A.D.  
2006, AT 12:25 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF FEBRUARY,  
A.D. 2007, AT 5:25 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF OCTOBER,  
A.D. 2011, AT 11:56 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF AUGUST, A.D.  
2014, AT 4:17 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE NINTH DAY OF SEPTEMBER, A.D.  
2020, AT 2:35 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "ONESHIELD, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONESHIELD,  
INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "Kristopher E. Knight".

Kristopher E. Knight, Acting Secretary of State

Authentication: 202740026

Date: 01-21-25

3084905 8310

SR# 20250198586

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



# Delaware

The First State

Page 4



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SR# 20250198586

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "Christopher E. Knight", is written over a horizontal line.

Christopher E. Knight, Acting Secretary of State

Authentication: 202740026

Date: 01-21-25